

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on September 10, 2023, at approximately 16:06 hours, while exercising my duties as a law enforcement officer in the Eastern District of North Carolina, within the boundary of Cape Lookout National Seashore the following actions occurred. At approximately 16:50, I conducted a foot patrol into the Cape Lookout Lighthouse pedestrian beach. Prior to foot patrol I received notification from another National Park Service employee that a visitor reported a vehicle camping in the pedestrian beach, which is not authorized for vehicle travel and is block on both side by ropes and post on both side. As I exited my vehicle and travel on foot to the beach I observed two male individuals near the water line with two fishing poles, and a tackle box. I contacted the two individuals and announced myself as "Ranger Dial- National Park Service". One individual asked who I was, I then again stated "Ranger Dial- National Park Service". At that time I observed a male individual holding two fishing rods with both rods fully connected. I requested to inspect their fishing license and tackle. One suspect stated they weren't fishing and they don't have their license on them but it's in the car. When I asked the second suspect, he stated it was in their car. Both suspects stated they purchase a North Carolina Fishing License before coming out to Cape Lookout but it was in their car. When I asked one suspect if throw their lines in the water, he stated No, he just checked his rod. Upon inspection I observed the lure on one of the fishing poles was still wet. At that time I requested the drivers license of one Suspect, later identified as FATTAH KHADEMI. Additionally, I inspected their bait and the individuals had bait and a small fishing in which I believe was freshly caught. FATTAH KHADEMI stated it was caught from the inlet. Due to my observation, I requested their information. When I asked the one suspect for their information he identified himself as [REDACTED]

The second suspect asked me why I need their social security number and I told him that the information would go on a federal violation notice. I told the individual I would take down his information and issue him a ticket for fishing if he did not have a license. The second individual identified himself as [REDACTED]

After receiving this information, I told the individuals they were free to go and I would issue them a ticket if they did not have a valid fishing license. After returning to my vehicle, I ran their information through Carteret County Communications office. The dispatcher notified me that neither name was a valid name in their data base within all (50) states. At that time, I contacted Ranger Kraus and requested that he contact the individuals to ensure they had a fishing license and check to ensure they had a valid identification card. Once Ranger Kraus made contact with the suspects on Harkers Island, utilizing the Virginia drivers license Ranger Kraus identified the first suspect, [REDACTED] as FATTAH KHADEMI. Ranger Kraus identified the second suspect, [REDACTED] as MICHAEL BOULS. Soon thereafter I approached on scene at Harkers Island where I recontact the individuals. The individuals stated they gave me the false information of someone else who had a valid

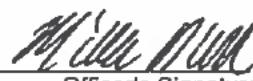
fishing license. At that time, I seized their fishing equipment as evidence. Ranger Kraus and I then arrested both individuals for 36 CFR 2.32 (a)(3)- knowingly giving a false or fictitious report or other information. FATTAH KHADEMI and MICHAEL BOULS were also charged with 36 CFR 2.3 (a)- Fishing without a valid coastal recreational fishing license.

Violation Notice (E1918976, E1918977, E1918978, E1918979)
EC60
Carteret County

The foregoing statement is based upon:

my personal observation my personal investigation
 information supplied to me from my fellow officer's observation
 other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 04/10/2023 
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: _____
Date (mm/dd/yyyy) U.S. Magistrate Judge

United States District Court

Violation Notice

(Rev. 1/2020)

Location Code EC60	Violation Number E 1918979	Officer Name (Print) M. D. H.	Officer No. 651
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Date and Time of Offense (mm/dd/yyyy) Offense Charged CFR USC State Code

Place of Offense Cape Lookout National Seashore	Offense Description: Factual Basis for Charge South Core Banks #44
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HAZMAT <input type="checkbox"/>

Fishing without a valid Costa / Recreational

Fishing license

DEFENDANT INFORMATION

Phone () -

Last Name POWLES	First Name MICHAEL	M.I. M
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Street Address

City <input type="text"/>	State VA	Zip Code 11999
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Driver's License No. <input type="text"/>	CDL <input type="checkbox"/> D.L. State VA	Social Security No. <input type="text"/>
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Sex <input type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Hair BLK	Eyes BLD	Height 5' 11"	Weight 130
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VEHICLE <input type="text"/>	VIN: <input type="text"/>	State VA	Year -	Make/Model MISSISS	PASS <input type="checkbox"/> Color VA/VA
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APPEARANCE IS REQUIRED <input checked="" type="checkbox"/>	APPEARANCE IS OPTIONAL <input type="checkbox"/>
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A If Box A is checked, you must appear in court. See instructions.

B If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.

\$ Forfeiture Amount

+ \$30 Processing Fee

PAY THIS AMOUNT AT

www.cvb.uscourts.gov →

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address

Date

Time

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.

X Defendant Signature

Original - CYB Copy



F1918979

United States District Court

Violation Notice

(Rev. 1/2020)

Location Code	Violation Number	Officer Name (Print)	Officer No.
E 1.60	E 1918978	M. DIAL	651

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)	Offense Charged
9/10/2023 - 1606	<input type="checkbox"/> CFR <input type="checkbox"/> USC <input type="checkbox"/> State Code
36 CFR 232 (a)(3)	

Place of Offense *Cape Lookout National Seashore*

South Core Banks 444

Offense Description: Factual Basis for Charge

knowingly giving a false or fictitious report

Or other information

DEFENDANT INFORMATION

Phone: () -

Last Name	First Name	M.I.
BOWLES	MICHAEL	M

Street Address

City	State	Zip Code	Date of Birth (mm/dd/yyyy)
	VA		1999

Drivers License No.	CDL	D.L. State	Social Security No.
		VA	

Is Adult <input type="checkbox"/> Juvenile	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Hair BLK	Eyes BLD	Height 5'11	Weight 130
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VEHICLE	VIN:	State	Year	Make/Model	PASS <input type="checkbox"/>	Color W/NK	CMV <input type="checkbox"/>
		VA		MJSUN			

APPEARANCE IS REQUIRED

A If Box A is checked, you must appear in court. See Instructions.

APPEARANCE IS OPTIONAL

B If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See Instructions.

\$ **\$** Forfeiture Amount

+ \$30 Processing Fee

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www.cvb.uscourts.gov - **YOUR COURT DATE**

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address

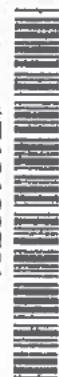
Date

Time

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Defendant Signature

Original - CVB Copy



E1918978

United States District Court
Violation Notice

(Rev. 1/2020)

Location Code E 660	Violation Number E 1918977	Officer Name (Print) M. DIAL	Officer No. 651
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YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy) **04/16/2023 - 1606** Offense Charged CFR USC State Code

Place of Offense **Cape Lookout National Seashore** 36 CFR 2.3(d) - NC65 113-174.10

Offense Description: Factual Basis for Charge
South Core Banks MM 41 HAZMAT

Fishing without a valid Coastal Recreational

DEFENDANT INFORMATION Phone: () - - -

Last Name **KAHADI** First Name **FATIM** M.I.

Street Address

City 	State VA	Zip Code 	Date of Birth (mm/dd/yyyy) 11/19/97
	T.D.L. <input type="checkbox"/> D.L. State VA		Social Security No.

Adult <input type="checkbox"/> Juvenile <input type="checkbox"/> Sex Male <input type="checkbox"/> Female	Hair Blk	Eyes Blk	Height 5'9"	Weight 75.0
VEHICLE	VIN: 			

Tag No. 	State VA	Year 2023	Make/Model 	PASS <input type="checkbox"/>	Color

APPEARANCE IS REQUIRED

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B If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.

\$ Forfeiture Amount

+ \$30 Processing Fee

PAY THIS AMOUNT AT
www.cvb.uscourts.gov **YOUR COURT DATE**
(if no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address Date Time

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.

X Defendant Signature

Original • CVB Copy



E1918977

United States District Court
Violation Notice

Location Code **Violation Number** Officer Name (Print) Officer No.
EL60 **E 1918976** **M. DIAL** **651**

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy) Offense Charged CFR USC State Code
09/10/2023 - 1606 **36 CFR 2.32(q)(3)**

Place of Offense **Cape Lookout National Seashore**
South Core Banks NC44

Offense Description: Factual Basis for Charge

Knowingly giving a false or fictitious report HAZMAT

Or Other Information

DEFENDANT INFORMATION Phone: () -

Last Name **KHADEM** First Name **FATIM** MI. **M.**
 Street Address

City State **VA** Zip Code (mm/dd/yyyy) **1987**

Driver's License No. DOL D.L. State **VA** Social Security No.

Adult Juvenile Sex Male Female Hair **blk** Eyes **blu** Height **6'2** Weight **750**

VEHICLE VIN: **VLE0814** State **VA** Year **2014** Make/Model **WISMA** Color **White** CMV

APPEARANCE IS REQUIRED **APPEARANCE IS OPTIONAL**

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\$ Forfeiture Amount

+ \$30 Processing Fee

PAY THIS AMOUNT AT **www.cvb.uscourts.gov** **→** **\$** **Total Collateral Due**

YOUR COURT DATE
 (If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address Date
 Time

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.

X Defendant Signature

Original - CVB Copy



E1918976